

Approved on 05/17/07

**INTERAGENCY COORDINATING COUNCIL
COMMITTEE MEETING NOTES**

COMMITTEE: Integrated Services and Health

RECORDER: Peter Guerrero

DATE: 02/22/07

COMMITTEE MEMBERS

PRESENT: Arleen Downing, Peter Michael Miller, Hallie Morrow, Kat Lowrance, Gretchen Hester, Ed Gold, Dwight Lee, Sandy Harvey, Toni Gonzales, Mara McGrath, Bev Ching

ABSENT: Sylvia Carlisle, Robin Millar, Nenita Herrera-Sioco, Ivette Pena

GUESTS: Shane Nurnberg, Parent; Charlaine Hamilton, DDS Program Analyst; DDS Liaisons Michelle Donohue and Susan Miller and George Pascua, DDS Office Technician, Sam Yang, DDS

LIAISONS: Kevin Brown, DDS, Nancy Sager, CDE,

STAFF: Peter Guerrero, WestEd

AGENDA

I. Introductions and Welcome

Chair welcomed participants and each introduced him/herself. Shane Nurnberg, parent, visited today in his attempt to select a committee on which he might serve pending action on his request to be named to the ICC. Four new DDS staff also attended today's meeting.

II. Agenda Review/Executive Committee Report:

Agenda was reviewed and approved.

Committee representation was discussed and a parent survey was distributed to parent(s) that did not complete the survey previously.

Review of Departments response to 33 suggestions took place and the committee wanted to reinforce the decision to include progress reports in the ICC booklet for subsequent meetings.

III. Review and Approval of Minutes

Hallie Morrow submitted several revisions/clarifications to the minutes from the November meeting. Minutes were approved with these changes.

IV. Old Business:

Data requests: Kevin Brown distributed various data reports in response to the committees request for information last month:

- Medi-Cal Managed Care Plan information;
- Children Under age of 3 EDS Adjudicated Claims;
- CCS Healthy Families Claims by Provider type.

Samuel Yang verbally shared information on ES CAPTA Referrals

V. New Business:

VI. Assigned Priority: An interim committee meeting took place on January 18 in Sacramento where those attending refined the recommendations further. Copies of the work plan reflecting the work of the interim group was distributed today. Work continued on the recommendations related to special health care concerns and were simplified as follows:

- ◆ Regional Centers or FRCs will have designated staff liaison with Medi-Cal Managed Care Plans in their area that will meet quarterly, maintain agendas and attendance documentation, identify and resolve conflicts that delay timely service provision and expedite exchange of information between the agencies in a manner satisfying HIPAA requirements.
- ◆ Early Start Service coordinators will receive training on assessing each family's need for in-home respite, EPSDT (referral process and services) and the policies and procedures for accessing in-home and nursing level respite services from EPSDT and local implementation agencies.
- ◆ Increased access to child care for children with special health care needs (with FRSC)
- ◆ Revised service coordinator training will include information on coordinating and facilitating information exchange with PHCPs, writing comprehensive health status statements, and developing health related outcomes with physician collaboration and input.
- ◆ Determine percentage of children identified as having a hearing loss and referred by Hearing Centers for ES services are determined eligible within 45 days.

VII. Other:

VIII. Agenda for February:

- Continue addressing priority areas. Refine Outcomes and complete Outcomes Template (work plan).
- Chairs response to DDS status of ISH recommendations determined "not acceptable."
- Chairs response to data reports submitted by Kevin Brown

IX. Adjournment: The committee adjourned at 4:45 PM.